

## UNITED STATES DISTRICT COURT

for the

District of Massachusetts

United States of America

v.

PRISCILA BARBOSA, EDVALDO ROCHA  
 CABRAL CLOVIS KARDEKIS PLACIDO [REDACTED]  
 [REDACTED] GUILHERME DA  
 SILVEIRA (cont'd on attached sheet)

*Defendant(s)*

Case No.

21-mj-5202-JGD

## CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of January 2019 to April 2021 in the county of Essex in the  
                     District of Massachusetts, the defendant(s) violated:

*Code Section*

18 U.S.C. § 1349

*Offense Description*

Conspiracy to commit wire fraud

This criminal complaint is based on these facts:

See Attached Affidavit.

☒ Continued on the attached sheet.

*Terrence Dupont*  
 Complainant's signature

Terrence Dupont, FBI Special Agent

*Printed name and title*

Sworn to before me and signed in my presence.

Date: **May 6, 2021**City and state: Boston, Massachusetts

*Judith Gail Dein*  
 Judge's signature

Hon. Judith G. Dein, U.S. Magistrate Judge

*Printed name and title*

[REDACTED] FLAVIO CANDIDO DA  
SILVA, ALTACYR DIAS GUIMARAES NETO, [REDACTED]

[REDACTED] BRUNO PROENCIO  
ABREU, JORDANO AUGUSTO LIMA GUIMARAES, [REDACTED]

[REDACTED] ALESSANDRO FELIX DA FONSECA, [REDACTED]  
[REDACTED]